

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 310594

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: GRAND EXIT OF AVENTURA, INC.

Current Principal Place of Business:

19575 BISCAYNE BLVD.
#1155
MIAMI, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2700 BISCAYNE BLVD
MIAMI, FL 331371534

New Mailing Address:

2700 BISCAYNE BLVD
MIAMI, FL 331371534 US

FEI Number: 59-1152049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATZ, RUBEN
2700 BISCAYNE BLVD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MATZ, RUBEN
Address: 8877 COLLINS AVENUE, #310
City-St-Zip: MIAMI, FL 33154

Title: DS () Delete
Name: MATZ, GLADYS
Address: 8877 COLLINS AVENUE, #310
City-St-Zip: MIAMI, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MATZ, RUBEN
Address: 8877 COLLINS AVENUE, #310
City-St-Zip: MIAMI, FL 33154 US

Title: D (X) Change () Addition
Name: MATZ, GLADYS
Address: 8877 COLLINS AVENUE, #310
City-St-Zip: MIAMI, FL 33154 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RUBEN MATZ

PD

04/30/2002

Electronic Signature of Signing Officer or Director

Date